

JACEY & COMPANY

Reg No: UC 1

Directors:

J M SWAMINATHAN

S A CADER

MS. A I WANIGASEKERA

MS. J KUMARAGURU

MS. A M FERNANDO

MS. A K GUNAWARDHANA

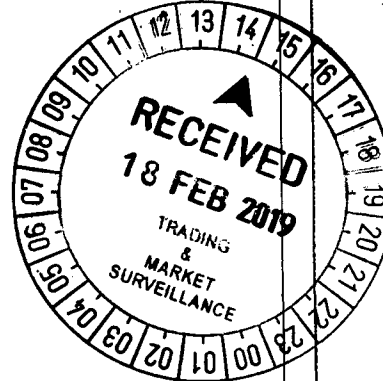
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lcshp@stnet.lk

OUR REF: AF/DG/AL/NT - 221
YOUR REF:

18th February, 2019

Mr. Renuke Wijayawardhane,
Chief Operating Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.



GALADARI HOTELS (LANKA) PLC ("THE COMPANY")

Further to our earlier letter dated 14th February 2019 pertaining to change of Directorate in the Company, we attach herewith a brief resume of Mr. Suhail Abdullatif Ibrahim Hassan Galadari for your information and necessary action,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Suhail'.

Secretary

JACEY & COMPANY

Secretaries & Registrars to Galadari Hotels (Lanka) PLC

encl:

Handwritten notes:
YA
As circulated.
N/W
18/2

SUHAIL ABDULLATIF IBRAHIM HASSAN GALADARI

Mr Suhail Abdullatif Ibrahim Hassan Galadari is the eldest son of the late Mr Abdul Latif Ibrahim Galadari - Founding Co-Chairman of Galadari Brothers Co. LLC. Mr Suhail Abdullatif Ibrahim Hassan Galadari, the Emirati businessman is a Director of Galadari Brothers Co. LLC since 2006. He was also appointed as member of the Executive Committee of Galadari Brothers Co. LLC and its subsidiaries. Mr Suhail Galadari has over 13 years of leadership experience at Galadari Brothers Co. LLC which is a multibillion, multidiscipline leading group in UAE, well diversified in different industries such as Media, Printing, Heavy Construction Equipment, Automotive, Hospitality, Food & Beverage, Engineering, Industrial Trading and Travel & Tourism.

Galadari Brothers, the home of international corporations based in the UAE for over 50 years has become an expert in global business, having successfully introduced over 30 global brands into the region. The business is multi-industry, multi-product, multi-service and multi-national, overseeing operations across the Gulf, Asia, and Australia. Some of the Brands portfolio of Galadari Brothers include Khaleej Times Daily English Newspaper, Komatsu, JCB, Mazda, Baskin Robbins.